



Board of Administration
P.O. Box 942701
Sacramento, CA 94229-2701
(916) 795-3932

November 16, 2005

AGENDA ITEM 18

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

SUBJECT: BOARD TRAVEL APPROVALS

As required under the Board of Administration Travel Policy, attached are:

A. Board Out of State Travel Requests Approved by the Board President

A-1 George Diehr to Alexandria, Virginia

A-2 George Diehr to Washington, D.C.

B. Board President's Out of State Travel Requests Approved by the Board Vice President

No requests submitted.

C. Out of State Urgency Travel Requests Approved

No requests submitted.

D. Travel Invitations Declined or Disapproved

E. Travel Invitations - Open

Rob Feckner, President
Board of Administration

Attachments

**BOARD MEMBER TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

| | |
|--------------------------|--|
| Board Member | George Diehr |
| Date(s) of Travel | November 28-29, 2005 |
| Destination | Alexandria, VA |
| Purpose of Trip | Attend conference of Public Sector Healthcare Roundtable. Make presentation on CalPERS Health Care Coalition. |

**BOARD MEMBER TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

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|--------------------------|--|
| Board Member | George Diehr |
| Date(s) of Travel | December 14-15, 2005 |
| Destination | Washington, DC |
| Purpose of Trip | Attend the National Coalition on Health Care (NCHC) meeting. |

**BOARD PRESIDENT'S TRAVEL REQUESTS APPROVED BY THE BOARD
VICE PRESIDENT**

No Travel Requests Submitted.

Board President

Date(s) of Travel

Destination

Purpose of Trip

TRAVEL ATTACHMENT C

**OUT OF STATE
URGENCY TRAVEL REQUESTS APPROVED**

No Urgency Requests Submitted.

Board Member

Dates of Trip

Location

Purpose of Trip

**Reason for Urgency
Travel**

TRAVEL ATTACHMENT D**TRAVEL INVITATIONS THAT WERE DECLINED OR DISAPPROVED
FOR FISCAL YEAR 2005/2006**

| DATES | LOCATION | CONFERENCE TITLE |
|--------------|-----------------|--|
| Aug 29-21 | Shanghai | Alternative Investments China 2005 |
| Aug 29-31 | Shanghai | Alternative Investments China 2005 |
| Sept 14 | San Francisco | Infovest 21 – Meet the Managers Forum |
| Sept 15-16 | New York | ALM USA 2005 Financial Conference |
| Sept 15-16 | Chicago | Inflation Hedging for Real Returns |
| Sept 16 | San Francisco | 2005 Symposium for Institutional Investors |
| Sept 21-22 | Wash, DC | Strategic Research Institute's 3 rd Annual The Art of Indexing Summit |
| Sept 25-28 | Las Vegas | Guns & Hoses 2005 |
| Sept 28-29 | Wash, DC | Successfully Applying Evidence-Based Medicine |
| Oct 9-11 | San Francisco | Defined Contribution 401(k) Conference |
| Oct 17-20 | Wisconsin | IFEBP Essentials of Public Sector Benefits Administration |
| Oct 18-19 | New York | Institutional Investor Institute's 2005 Consultants Roundtable |
| Oct 19 | Carlsbad | Plan Sponsor & Emerging Manager 2 nd Annual Alternative Investment Summit |
| Oct 23-26 | Chicago | Mid-Sized Pension Management Conference |
| Oct 25 | New York | Infovest 21 Autumn Symposium - Institutions and Hedge Funds |
| Oct 26-28 | Monte Carlo | European Alternative & Institutional Investing Summit (Opal Financial) |
| Nov 5-9 | New Orleans | American Public Health Association 133 rd Annual Meeting & Exposition |

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|-----------|---------------|--|
| Nov 6-8 | Phoenix | Real Return Summit: Hedging Against Inflation While Boosting Returns |
| Nov 9 | New York | Asian Hedge Funds 2005 |
| Nov 13-16 | San Francisco | 9 th Annual Investment Management for Institutional Investors: Riding Up and Down Markets |
| Nov 13-18 | Cambridge | Harvard University's Driving Government Performance: Leadership Strategies that Product Results |
| Nov 15-16 | London | IIR's Corporate Governance 2005 Conference |
| Nov 16-17 | Palm Beach | Chief Executive Magazine's 2005 CEO Leadership Summit |
| Nov 17 | New York | Institutional Investor's Implementation Strategies for Alpha-Beta Separation & Portable Alpha |
| Dec 4-6 | Laguna Niguel | Opal Group's Alternative Investing Summit |

TRAVEL ATTACHMENT E

TRAVEL INVITATIONS – 2005/2006 – OPEN

| | | | |
|-----------------------------------|--|-----------|---------------|
| Brooklyn Bridge | Triple Bottom Line Investing Conference | Nov 2-4 | Frankfurt |
| Harvard University | Investment Decisions and Behavioral Finance | Nov 3-4 | Cambridge |
| Institute for Fiduciary Education | Alternative Investing Seminar | Nov 6-9 | Laguna Beach |
| Pacific Pension Institute | 2005 Asian Pension Fund Roundtable | Nov 9-10 | China |
| IFEBP | Annual Employee Benefits Conference (conflicts with the CalPERS Board meetings) | Nov 13-16 | Hawaii |
| Progress Investment Mgmt Co | Plan Sponsor & Emerging Mnger Conf | Nov 20-22 | Scottsdale |
| Institute for Intl Research | Public Fund Boards Forum | Dec 4-7 | San Francisco |
| Pacific Pension Institute | Winter Roundtable | Jan 25-27 | Newport Beach |

2005/2006 BUSINESS MEETINGS

| <u>SPONSOR</u> | <u>PURPOSE</u> | <u>DATES</u> | <u>LOCATION</u> |
|---|----------------|--------------|-----------------|
| Council of Institutional Investors (CII) | Spring Meeting | March 29-31 | Washington, DC |
| International Corporate Governance Network (ICGN) | Annual Meeting | July 5-7 | Washington, DC |